

# CITY OF BROOKHAVEN, GEORGIA

## CITY COUNCIL

J. Max Davis, Mayor

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Rebecca Chase Williams – District 1

Jim Eyre – District 2

Bates Mattison – District 3

Joe Gebbia – District 4

## APPROVED MINUTES

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**December 14, 2012**

**7:00 PM**

**St. Martin's Episcopal School 3110-A Ashford Dunwoody Road, NE, Brookhaven, GA 30319**

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### A) INVOCATION –

A moment of silence was held in memory of the victims from Sandy Hook Elementary School in Newtown, Connecticut.

### B) CALL TO ORDER – Mayor J. Max Davis

- Mayor Davis called the meeting to order at 7:02pm.

### C) ROLL CALL – Lyn Rosser, Acting City Clerk

- Present: J. Max Davis, Rebecca Chase Williams, Jim Eyre and Joe Gebbia

### D) PLEDGE OF ALLEGIANCE – Led by Mayor J. Max Davis

### E) OPENING REMARKS – Mayor J. Max Davis

**Remarks:** The City of Brookhaven's phone number will be 404-637-0500. There are tentative plans for a ribbon cutting ceremony at city hall (200 Ashford Center North) on Monday at 2:00 p.m. Plans are underway for festivities on Sunday night, December 16, 2012. The Cross Keys High School color guard will present the colors; a Cross Keys choir member will sing the national anthem. Community vendors will be asked to contribute refreshments to the event as well. The festivities will begin at 9:00 p.m. and the meeting will begin at 10:00 p.m.

### F) MINUTES – December 12, 2012 meeting

**Motion and Vote:** Councilmember Joe Gebbia moved to approve the minutes from the December 12, 2012, City Council meeting. Councilmember Rebecca Chase Williams seconded the motion. The motion carried unanimously.

**G) PUBLIC COMMENT -** Specifically to address Old and/or New Business on published agenda. Total time allowed is 30 minutes with each comment being limited to 3 minutes.

Public comments were made.

### H) CONSENT AGENDA (*None at this time*)

### I) ANNOUNCEMENTS

- **Introduce Interim City Manager Marie Garrett**

**Introduction:** Marie Garrett was introduced to the attendees.

### J) REPORTS AND PRESENTATIONS

**Report:** Jed Beardsley announced the City of Brookhaven has a fully signed lease for City Hall at 200 Ashford Center North, Suite 150.

### K) OLD BUSINESS

**1. ACTION ITEM – Consideration and Authorization to Contract with and Appoint Interim City Clerk.**

**Motion and Vote:** Councilmember Jim Eyre moved to table the Consideration and Authorization to Contract with and Appoint an Interim City Clerk until the next Special Meeting of the City Council. Councilmember Rebecca Chase Williams seconded the motion. The motion carried unanimously.

**2. ACTION ITEM – Consideration and Authorization to Contract with and Appoint Interim Finance Director/City Accountant.**

**Motion and Vote:** Councilmember Jim Eyre moved to table the Consideration and Authorization to Contract with and Appoint an Interim Finance Director/City Accountant until the next Special Meeting of the City Council. Councilmember Joe Gebbia seconded the motion. The motion carried unanimously.

**L) NEW BUSINESS****3. ACTION ITEM – Consideration of Governor’s Commission’s Recommendation on Contract and Task Order Award for Municipal Courts. – Mayor Davis & William Riley**

**Motion and Vote:** Councilmember Rebecca Chase Williams moved to Accept the Contract for the Municipal Court with Jacobs and Direct the City Attorney and Interim City Manager to work out a Task Order with Jacobs consistent with the needs of the city. Councilmember Jim Eyre seconded the motion. The motion carried unanimously.

**4. ACTION ITEM – Consideration of Governor’s Commission’s Recommendation on Contract and Task Order Award for Communications And Community Engagement. – Mayor Davis & William Riley**

**Motion and Vote:** Councilmember Rebecca Chase Williams moved to Accept the Contract for Communications and Community Engagement with Jacobs and The Collaborative and Direct the City Attorney and Interim City Manager to work out a Task Order with Jacobs consistent with the needs of the city. Councilmember Jim Eyre seconded the motion. The motion carried unanimously.

**5. ACTION ITEM – Consideration and Authorization to Contract with and Appoint Interim Deputy City Manager.**

**Motion and Vote:** Councilmember Jim Eyre moved to Contract with and Appoint Interim Deputy City Manager, J.D. Clockadale. Councilmember Joe Gebbia seconded the motion. The motion carried unanimously.

**6. ACTION ITEM – Consideration and Authorization to Sign Temporary City Hall Lease.**

**Passed:** No action was required as authorization was granted previously.

**7. ACTION ITEM – Consideration and Authorization to Issue Service Contract for City Hall Office Reconfiguration and move in.**

**Motion and Vote:** Councilmember Jim Eyre moved to Accept the Agreement with Franklin McNeal. Councilmember Joe Gebbia seconded the motion. The motion carried unanimously.

**M) OTHER BUSINESS** *(None at this time)***N) PUBLIC COMMENTS**

Public comments were made.

**O) MAYOR’S COMMENTS**

**Information Regarding Next Meetings:** There will be a Sunday, December 16, 2012, meeting at 10:00 p.m. at St. Martin’s Episcopal School. There will be a Monday, December 17, 2012, meeting at 12:01 a.m. at St. Martin’s Episcopal School. There are tentative plans for another meeting on Wednesday, December 19, 2012, at 7:00 p.m. and a working session on Saturday, December 22, 2012; the time is to be determined. The location is tentatively planned for St. Martin’s Episcopal School.

**P) EXECUTIVE SESSION** *(Not needed at this time)***Q) ADJOURNMENT**

**Motion and Vote:** Councilmember Jim Eyre moved to adjourn the meeting. Councilmember Joe Gebbia seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:46 p.m.